



MAYUR UNIQUOTERS LIMITED

Manufacturers of Artificial Leather/PVC Vinyl

Ref: MUL/SEC/2020-21/44

Date: August 05, 2020

To,

BSE Limited
Phirozee Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001
Scrip Code: 522249

National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor, Plot No. C/1, G-Block,
Bandra-Kurla Complex, Bandra (East),
Mumbai- 400 051
Trading Symbol: MAYURUNIQ

Subject: Intimation of Board Meeting and the Closure of Trading Window.

Dear Sir/ Madam,

Pursuant to Regulation 29(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that meeting of Board of Directors of the Company is scheduled to be held on Thursday, August 13, 2020 at 1:30 P.M. through Video Conferencing, inter alia, to consider and approve the Un-audited Standalone and Consolidated Financial Results of the Company for quarter ended on June 30, 2020 and to take on record Limited Review Report thereon.

Also, pursuant to the Code of Conduct framed under the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, trading window for all the Insiders, Directors, Promoters, Connected Persons and Designated Employees of the Company for trading in the shares of the Company will remain closed till August 15, 2020.

You are requested to take on record the same.

**Thanking You,
For Mayur Uniquoters Limited**

**Rahul Joshi
Company Secretary and Compliance Officer
ACS33135**



A Texture For Every Idea

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